MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP

ATTORNEYS AT LAW

WALL STREET PLAZA
88 PINE STREET
24TH FLOOR
NEW YORK, NEW YORK 10005
(212) 483-9490
FACSIMILE (212) 483-9129

Greg Trif gtrif@mdmc-law.com

June 24, 2014

Via ECF Filing and Facsímile: 212.805.6737

Honorable George B. Daniels, U.S.D.J. United States District Court Southern District of New York United States Courthouse 500 Pearl Street New York, New York 10007

Re: United States Fidelity and Guaranty Company v. Robert A. Perro and

Howard S. Krant

Civil Action No.: 14-cv-2855

Dear Judge Daniels:

We represent the Plaintiff, United States Fidelity and Guaranty Company, in connection with the referenced matter. In anticipation of the Initial Pre-Trial Conference scheduled for July 2, 2014, and in accordance with Your Honor's May 4, 2014 Initial Pre-Trial Conference Order, we respectfully enclose a proposed Civil Case Management Plan and Scheduling Order executed by all parties.

Respectfully submitted,

McElroy, Deutsch, Mulvaney & Carpenter, LLP

Greg Trif

Enclosure

cc: Daniel G. Gurfein, Esq.

Michael H. Friedman, Esq.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES FIDELITY AND GUARANTY COMPANY,

Civil Action No.:14-cv-2855 (GBD)

Plaintiff,

CIVIL CASE MANAGEMENT PLAN AND SCHEDULING ORDER

vs.

ROBERT A. PERRO and HOWARD S. KRANT,

Defendants.

After consultation with counsel for the parties, the following Case Management Plan is adopted. This plan is also a scheduling order pursuant to Rules 16 and 26(f) of the Federal Rules of Civil Procedure.

- 1. No Additional parties may be joined after August 5, 2014.
- 2. No amendment to the pleadings will be permitted after August 5, 2014.
- 3. Except for good cause shown, all discovery shall be commenced in time to be completed by October 7, 2014. The court expects discovery to be completed within 90 days of the first scheduling conference unless, after the expiration of that 90 days period, all counsel stipulate that additional time (not to exceed 60 more days) is needed to complete discovery. In such event, discovery may be extended by the parties on consent, without application to the Court, provided the parties are certain they can still meet the discovery completion date ordered by the Court. The discovery completion date shall not be adjourned except upon a showing of extraordinary circumstances.
- 4. **Dispositive motions** are to be served by **November 4, 2014.** Answering papers are to be served within 14 days. Reply papers are to be served within seven (7) days. In the event a dispositive motion is made, the date for submitting the Joint Pretrial Order shall be changed from that shown herein to three (3) weeks from the decision on the motion. The final pretrial conference shall be adjourned to a date four (4) weeks from the decision on the motion.
- 5. A final pretrial conference will be held on November 12, 2014 at 9:30 a.m.
- 6. The Joint Pretrial Order shall be filed no later than December 2, 2014. The requirements for the pretrial order and other pretrial submissions shall be governed by the Court's Individual Rules of Practice.

- 7. All motions and applications shall be governed by the Court's Individual Rules of Practice.
- 8. The parties shall be **ready for trial** within 48 hours, notice on or after **January**, 2015. The estimated trial time is two (2) days, and this is a jury trial.
- 9. The next Case Management Conference will be held on September 2, 2014 at 9:30 a.m.

SO ORDERED:

George B. Daniels United States District Judge

Attorneys for Defendant,

McEiroy, Deutsch, Mulvaney & Carpenter, LLP Attorneys for Plaintiff.

United States Fidelity and Guaranty Company

Gr**¢**g/Trif

Wall Street Plaza

88 Pine Street, 24th Floor

New York, New York 10005

Kurzman Eisenberg Corbin & Lever, LLP Attorneys for Defendant,

Howard S. Krant

Michael H. Friedman, Esq.

One North Broadway

White Plains, New York 10601

Robert A. Perro

Satterlee Stephens Burke & Burke, LLP

Daniel G. Gurfein, Esq. 230 Park Avenue

Suite 1130

New York, New York 1016

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SO ORDERED:

George B. Daniels United States District Judge

Satterlee Stephens Burke & Burke, LLP

McElroy, Deutsch, Mulvaney & Carpenter, LLP Attorneys for Plaintiff,

United States Fidelity and Guaranty Company

Greg Trif

Wall/Street Plaza

88 Pine Street, 24th Floor New York, New York 10005

Kurzman Eisenberg Corbin & Lever, LLP Attorneys for Defendant, Howard S. Krant

Michael H. Friedman, Esq. One North Broadway

White Plains, New York 10601

Attorneys for Defendant,

Daniel G. Gurfein, Esq. 230 Park Avenue

Robert A. Perro

Suite 1130

New York, New York 1016